2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P10000044731

Entity Name: SHEIR PRODUCTIONS INC

FILED Apr 27, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 2801 NE 183 ST #1402 AVENTURA, FL 33160 **Current Mailing Address: New Mailing Address:** 2801 NE 183 ST #1402 AVENTURA, FL 33160 FEI Number: 27-2704098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHEIR, DANIEL 2801 NE 183 ST #1402 AVENTURA, FL 33160 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

 Name:
 SHEIR, DANIEL

 Address:
 2801 NE 183 ST #1402

 City-St-Zip:
 AVENTURA, FL 33160

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL SHEIR P 04/27/2011